## MEETING RECORD

HISTORIC PRESERVATION COMMISSION NAME OF GROUP:

DATE, TIME AND Thursday, April 17, 2003, 1:30 p.m., Conference Room PLACE OF MEETING:

No. 106, First Floor, County-City Building, 555 S. 10th

Street, Lincoln, Nebraska

**MEMBERS IN** Bruce Helwig, Jim McKee, Bob Ripley and Carol

ATTENDANCE: Walker; (Jerry Berggren, Tim Francis and Terry Young

absent). Ed Zimmer and Teresa McKinstry of the

Planning Department; and other interested citizens.

STATED PURPOSE OF MEETING:

Regular Historic Preservation Commission Meeting

Chair Bob Ripley called the meeting to order and requested a motion approving the minutes of the regular meeting held March 20, 2003. Motion for approval made by Helwig, seconded by McKee. Motion for approval carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.

APPLICATION BY J.J. CAT, DBA BREWSKY'S FOOD AND SPIRITS, FOR A CERTIFICATE OF APPROPRIATENESS FOR WORK AT THE CANDY FACTOR, 201 N. 8<sup>™</sup> STREET, IN THE HAYMARKET LANDMARK DISTRICT **PUBLIC HEARING: April 17, 2003** 

Members present: Helwig, McKee, Ripley and Walker; Berggren, Francis and Young absent.

Dennis Plachy of Capitol Sign appeared along with Jim Mumgaard of Brewsky's. Mr. Plachy understood that the Commission thought the sign presented at the last meeting was a little too large. The Commissioners reviewed a drawing of the proposed sign. The specifications are the same as the previous sign with open faced channel letters. The sign has been reduced in size and 2 of the brackets are being re-used from the sign that was previously there.

Walker moved approval, seconded by McKee.

Helwig thinks this is an improvement over the sign proposed at the last meeting, but it is still a large sign.

Motion for approval carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.

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## APPLICATION BY RESEARCH AND DEVELOPMENT, INC. FOR A CERTIFICATE OF APPROPRIATENESS FOR WORK AT THE SULLIVAN BUILDING, 311 N. 8 TH STREET, IN THE HAYMARKET LANDMARK DISTRICT PUBLIC HEARING: April 17, 2003

Members present: Helwig, McKee, Ripley and Walker; Berggren, Francis and Young absent.

There was no new information to present on this item.

## **DISCUSSION AND RESOLUTION**

FY 2003-2004 Historic Preservation Fund Grant

Ed Zimmer stated that every year since 1982 or 1983, the City has received some assistance from the Historic Preservation Fund which is Dept. of Interior money administered through the State Historical Society. Traditionally, the City has used this money for interns and small associated expenses of slide film. It is good support. The fiscal year runs March 1 to the end of February. 5 program areas are outlined in the request.

McKee moved a Resolution in support, seconded by Helwig. Motion carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.

- Mr. Zimmer passed out a copy of letter sent to the Nebraska Capitol Environs Commission regarding the renaming of a portion of S. 15<sup>th</sup> St. to Goodhue Blvd. McKee moved support of the renaming of the street, seconded by Walker. Motion carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.
- Mr. Zimmer has been approached by a printing company in Missouri about being a local sponsor for a book on Lancaster County. He suggested some groups to them that might be interested.

There being no further business, the meeting was adjourned at 2:30 p.m.